

FINAL

THIRD TAXING DISTRICT
of the City of Norwalk
Special Telephonic Commission Meeting
April 24, 2020

ATTENDANCE: Commissioners: Johnnie Mae Weldon, Chair; Pam Parkington;
Michele Sweeney; Read Auerbach, Treasurer

STAFF: Kevin Barber, General Manager
Ron Scofield, District Clerk & Assistant General Manager

The Special Commission Meeting of April 24, 2020 was held telephonically. All participants could hear and be heard.

CALL TO ORDER

Commissioner Weldon called the meeting to order at 4:00 p.m. A quorum was present.

PUBLIC COMMENT

No one from the public was in attendance to comment.

ACTION ON CONNECTICUT GOVERNOR'S EXECUTIVE ORDER 7S AND 72
MUNICIPALITY PROGRAM ELECTION

Mr. Barber informed the Commission that Governor Lamont had signed two Executive Orders (EO), 7S and 7W, that require each municipality to elect the program(s) they will participant in to provide relief to customers impacted by the COVID-19 pandemic.

The two programs are as follows:

- 1) Deferment Program: This program will require TTD to offer to eligible customers a ninety (90) day deferment on their electric bills. Eligible customers will need to attest to or document significant economic impact by COVID-19 and/or those that document they are providing relief to those significantly impacted by the COVID-19 pandemic.
- 2) Low Interest Rate Program: This program requires municipalities to charge a lower interest rate for past due balances for a period of ninety (90) days. TTD currently does not charge customers interest on past due balances and by default is following this program.

FINAL

Mr. Barber said that per the Executive Order the municipalities would have to participate in one or both of the programs. Mr. Barber explained and discussed the programs with the Commission.

It is the staff's recommendation that Third Taxing District participate in both of the above-mentioned program.

**** COMMISSIONER PARKINGTON MOVED THAT IN REGARD TO TWO EXECUTIVE ORDERS, 7S AND 7W THAT REQUIRE THE THIRD TAXING DISTRICT MUNICIPALITY TO ELECT THE PROGRAMS THAT WE WILL PARTICIPATE IN TO PROVIDE RELIEF TO OUR CUSTOMERS IMPACTED BY THE COVID-19 PANDEMIC, THAT TTD CHOOSE BOTH PROGRAMS THAT WERE LISTED, A DEFERMENT PROGRAM AND A LOW INTEREST RATE PROGRAM.**

**** COMMISSIONER SWEENEY SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

ADJOURNMENT

**** COMMISSIONER PARKINGTON MOVED TO ADJOURN.**

**** COMMISSIONER SWEENEY SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 4:22 p.m.

Respectfully submitted,

Cynthia Tenney
Executive Assistant
Third Taxing District